MEETING NOTICES FOR THE WEEK OF April 28, 2008

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chairwoman

Date: April 25, 2008

Re: Meeting Cancellation Notice

Since there was no business to be presented to the Administration and Finance Committee for the **April 28, 2008** meeting, it has been cancelled. The Committee's next regularly scheduled meeting is Tuesday, May 20, 2008, at 5:30 p.m. in Room 260 in the City-County Building. A notice of the meeting will be mailed at a later date.

As always, the public is encouraged to attend any and all of these meetings to see how and where your money is being spent.

c: David Reynolds Paul Okeson Jeff Seidenstein James Johnson Kevin Taylor Michael Rodman Billie Breaux Shital Patel Jim Steele Bob Elrod Aaron Haith Rebecca Swope Angela Daniel Jason Dudich

MP/nsm

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: April 24, 2008

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **April 30**, **2008**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 66, 2008 - appoints Tammie S. Jones to the Crime Prevention Advisory Board

<u>PROPOSAL NO. 204, 2008</u> - appropriates \$381,821 in the 2008 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund) to purchase fire suppression turn out gear, including fire resistant coats and pants, funded by an Assistance to Firefighter Grant provided by the U.S. Department of Homeland Security

PROPOSAL NO. 205, 2008 - transfers \$9,000 in the 2008 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to fund a required upgrade to the Combined Offender Database Information System (CODIS) server, funded by a DNA Cooperative Agreement grant from the U.S. Department of Justice in association with the National Institute of Justice

PROPOSAL NO. 206, 2008 - appropriates \$75,200 in the 2008 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to fund the purchase of specific laboratory equipment, financed by a Paul Coverdell Forensic Sciences Improvement grant from the U.S. Department of Justice in association with the National Institute of Justice

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:

Robert Elrod James Steele Paul Okeson John Cochran Jennifer Pearsey Scott Newman Chris Cotterill David Reynolds Jeff Seidenstein James Johnson James Greeson Mike Reeves Tammie S. Jones Michael Medler

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: April 24, 2008

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, May 1, 2008 at 5:00 p.m., in room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 203</u>, 2008- transfers \$325,000 in the 2008 Budget of the Department of Parks and Recreation (City Cumulative Capital Fund) to fund the maintenance of existing capital assets

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

SD/cj

cc: Joseph Wynns Sandi Young

Karina Straub Kristen Weaver Wayne Simpson Keith Cheney Afua Anokwa To: Members of the Investigative Committee on Ethics

From: Virginia Cain, Co-Chair

William Oliver, Co-Chair

Date: April 25, 2008

Re: <u>Meeting Notice</u>

There will be a meeting of the Investigative Committee on Ethics of the City-County Council on **Thursday, May 1, 2008**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

Recommendations for Proceeding based on Executive Session Discussions

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Robert G. Elrod Bob Cockrum

William Oliver

Paul Bateman

Marilyn Pfisterer

Monroe Gray